2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117249

Entity Name: HERBROOK, INC.

Current Principal Place of Business:

200-150TH AVENUE A MADEIRA BEACH, FL 33708

Current Mailing Address:

8198 TERRACE GARDEN DR NORTH # 507 ST PETERSBURG, FL 33709

FEI Number: 20-5535576

Name and Address of Current Registered Agent:

CROSBY, KEITH 8780 SEMINOLE BLVD SEMINOLE, FL 33772 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEITH CROSBY, MBA

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 PST

 Name
 HERLEIN, CLINTON L

 Address
 8198 TERRACE GARDEN DR NORTH -# 507

 City-State-Zip:
 ST PETERSBURG FL 33709

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: CLINTON HERLEIN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2014 Secretary of State CC9755604969

Certificate of Status Desired: No

04/21/2014

Date

04/21/2014 Date